

DOCKET NUMBER: 21-cr-265 (PKC)

CRIMINAL CAUSE FOR Jury Selection

BEFORE CHERYL L. POLLAK, U.S.M.J. DATE: 5/23/2023 TIME IN COURT:

DEFENDANT’S NAME: Michael McMahon, Yong Zhu, Congying Zheng

<u>x</u>	Present	<u>Not Present</u>	<u>Custody</u>	<u>x</u>	Not Custody
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DEFENSE COUNSEL: Lawrence Lustberg, Genna Conti (McMahon);
Kevin Tung (Zhu);
Paul Goldberger, Renee Wong (Zheng)

Federal Defender	CJA	x	Retained
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A.U.S.A.: Craig Heeran, Meredith Arfa,
Christine Bonomo, Irisa Chen,
Christopher Bruno

PRETRIAL/PROBATION: n/a

X **COURT REPORTER** **ESR OPERATOR** Michelle Lucchese **LOG:** 9:31am-1:15
pm

INTERPRETER: Una Wilkinson, Jianhung Mai **LANGUAGE:** Mandarin

<input type="checkbox"/>	Arraignment	<input type="checkbox"/>	Revocation of Probation – non-contested
<input type="checkbox"/>	Change of Plea Hearing (~ <i>Util-Plea Entered</i>)	<input type="checkbox"/>	Revocation of Probation – contested
<input type="checkbox"/>	In Chambers Conference	<input type="checkbox"/>	Sentencing – non-evidentiary
<input type="checkbox"/>	Pre-Trial Conference	<input type="checkbox"/>	Sentencing – contested
<input type="checkbox"/>	Initial Appearance	<input type="checkbox"/>	Revocation of Supervised Rel. – evidentiary
<input type="checkbox"/>	Status Conference	<input type="checkbox"/>	Revocation of Supervised Rel. – non-evidentiary
<input type="checkbox"/>	Telephone Conference	<input type="checkbox"/>	Voir Dire Begun
<input checked="" type="checkbox"/>	Jury Selection	<input type="checkbox"/>	Voir Dire Held
<input type="checkbox"/>	Motion Hearing – evidentiary		
<input type="checkbox"/>	Other Hearing:		

Case called
 Defendant: Sworn Informed of Rights
 Defendant consents to have plea taken by a U.S. Magistrate Judge after being advised of the right to have the plea taken before a U.S. District Judge.
 Waiver of Indictment Executed
 Defendant Withdraws Not Guilty Plea and Enters Plea of Guilty as Stated on the Record
 Court Finds Factual Basis for the Plea
 Sentencing Set for:
 Based on the proceedings held in open court, it is respectfully recommended that the Court: (1) find that the plea of guilty was made knowingly, and is voluntary and uncoerced; (2) find that there is a factual basis for the plea; and (3) accept the plea.
 Order of Excludable Delay Entered: From To
 Order of Temporary Detention Entered

TEXT

AUSA's Craig Heeran, Meredith Arfa, Irisa Chen, Trial Attorney Christine Bonomo, Special Agent Christopher Bruno, and Paralegal Mary-Clare McMahon present for the government. Attorneys Lawrence Lustberg and Genna Conti for defendant McMahon; attorneys Paul Goldberger and Renee Wong for defendant Zheng; attorney Kevin Tung for defendant Zhu. Interpreters present. Defendants present. Voir dire held. Parties exercised peremptory challenges. Jurors seated and instructed regarding trial.

UTILITIES

_____ ~Util-Plea Entered	_____ ~Util-Add/Terminate Attorneys
_____ ~Util-Exparte Matter	_____ ~Util-Terminate Parties
_____ ~Util-Set/Reset Deadlines	_____ ~Util-Indictment Unsealed
_____ ~Util-Set/Reset Hearings	_____ ~Util-Information Unsealed
_____ ~Util-Set/Reset Deadlines/Hearings	_____ ~Util-Bond Set/Reset
_____ ~Util-Terminate Motions	_____ ~Util-Set/Reset Mot./R&R Deadlines/Hearings